

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K57080

(9)

1. Corporation Name
AMERICAN EQUITY REALTY, INC.

Principal Place of Business

STEVEN A. FRANKEL
3660 WASHINGTON LANE
COOPER CITY FL 33026

Mailing Address

STEVEN A. FRANKEL
3660 WASHINGTON LANE
COOPER CITY FL 33026-4629

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

9. Name and Address of Current Registered Agent

FRANKEL, STEVEN A.
3660 WASHINGTON LANE
COOPER CITY FL 33026

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01402, Florida Statutes.

SIGNATURE

Signature of the person making this report (must be a director or officer)

Signature of the person making this report (must be a director or officer)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETED

NAME
PD
FRANKEL, STEVEN A.
3360 WASHINGTON LANE
COOPER CITY FL
SD

12.2 TITLE ☐ DELETED

NAME
FRANKEL, SANDRA
3660 WASHINGTON LANE
COOPER CITY FL

12.3 TITLE ☐ DELETED

12.4 TITLE ☐ DELETED

12.5 TITLE ☐ DELETED

12.6 TITLE ☐ DELETED

12.7 TITLE ☐ DELETED

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12.20 TITLE ☐ DELETED

12.21 TITLE ☐ DELETED

12.22 TITLE ☐ DELETED

12.23 TITLE ☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or statement of annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; and that I am not a partner, officer, or director of the corporation; and that my name appears in Block 12 or Block 13 of this report as an officer or director of the corporation.

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 01/10/1989
3a. Date of Last Report 04/09/1996
4. FET Number 65-0177874
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)